



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday February 15, 2006.

### **AGENDA**

- 1) Approval of Minutes
- 2) Business License Review
- 3) Open Sealed Bids for Van - Leisure Services
- 4) HAZMAT Update - Robert Welch
- 5) Carbon County Healthy Family Coalition - Boni Seals & Melissa Hamilton
- 6) Reconsideration of a recommendation of the Planning Commission to amend the conditional use permit for Bill Barrett Corporation at their Dry Canyon Compressor Station in Nine Mile Canyon, to construct and operate additional facilities, Don Hamilton.
- 7) Discussion on Asphalt Improvements on Carbonville Road by PRWID.
- 8) Discussion and possible contract for project manager to oversee County projects - M. Milovich
- 9) Discussion and possible approval of indigent contract for civil juvenile court services - G. Strate
- 10) Consideration for Adoption of a Resolution Authorizing the Issuance and Sale of Carbon County, Utah Tax and Revenue Anticipation Notes, Series 2006 in the Aggregate Principal Amount of Approximately \$4,500,000; and Related Matters.
- 11) Possible approval of a recommendation of the Carbon County Planning Commission to reappoint Earl Gunderson and RD Campbell as Planning Commission Members.
- 12) Review and possible approval of Notice to Proceed for the Carbon County Expo Center with Jacobsen Construction.
- 13) NIMS Compliance Resolution - D. Dooley
- 14) Personnel Issue with Possible Executive Session with Finding - D. Dooley
- 15) Presentation to retiring Four Corners Mental Health Board Member, Kimball Johnson.
- 16) Public Hearing for Mental Health to review the existing services to take testimony on the mental health and substance abuse needs of Carbon County.  
Review existing services and identify needs. Richard Mainord

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                     )  
  ss.  
COUNTY OF CARBON             )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor